

Message Text

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PAGE 01 STATE 204806
ORIGIN COME-00

INFO OCT-01 NEA-10 ISO-00 OES-07 EB-08 CIAE-00 INR-07
NSAE-00 TRSE-00 L-03 /036 R

DRAFTED BY COM/S&T:GCHADWICK
APPROVED BY OES/APT/BMP:MHCRAWFORD
COM/S&T:JBARUCH
OES:PMINK (DRAFT)
OES/APT/BMP:ASCHAPMAN
-----086119 271533Z /40

R 262114Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY TEL AVIV

UNCLAS STATE 204806

E.O. 11652: N/A

TAGS: TGEN, IS

SUBJECT:REVISION TO BOARD OF GOVERNORS (BOG) RESOLUTION,
BINATIONAL INDUSTRIAL RESEARCH AND DEVELOPMENT (BIRD)
FOUNDATION.

REF: TEL AVIV 6194

1. AT JULY 25, 1977 BOG MEETING THE FOLLOWING RESOLUTION
PASSED UNANIMOUSLY BY BOARD MEMBERS: IT IS RESOLVED THAT
THE EXECUTIVE DIRECTOR SHALL ISSUE PAYMENTS OF THE
FOLLOWING EXPENSES INCURRED IN THE INTERVIEW PROCESS FOR
THE EXECUTIVE DIRECTOR: MARTIN E. KAGEN DOLLARS 97.00;
A. WADE BLACKMAN DOLLARS 1,648.32.

2. THE DRAFTING OF A CONTRACT FOR EXECUTIVE DIRECTOR
DESIGNATE BLACKMAN IS REQUIRING LONGER THAN PREVIOUSLY
ANTICIPATED. IN VIEW OF THIS DELAY IT IS PROPOSED THAT THE
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ABOVE BOARD RESOLUTION BE MODIFIED TO READ: IT IS
RESOLVED THAT THE CHIEF SCIENTIST, MINISTRY OF COMMERCE,
INDUSTRY AND TOURISM SHALL ISSUE PAYMENTS OF THE FOLLOWING
EXPENSES INCURRED IN THE INTERVIEW PROCESS FOR THE
EXECUTIVE DIRECTOR: MARTIN E. KAGEN DOLLARS 97.00; A. WADE
BLACKMAN DOLLARS 1,648.32.

3. THE RESOLUTION IN PARAGRAPH 2 HAS THE APPROVAL OF
U.S. BOG MEMBERS BARUCH AND MINK. BOG MEMBER BERGSTEN
UNAVAILABLE FOR CLEARANCE AT THIS TIME.

4. ACTION REQUESTED: CLEAR PROPOSED RESOLUTION WITH
MESSRS. SIVAN, MANDLEBAUM AND YAAKOV. IF ANY TWO ISRAELI
BOG MEMBERS APPROVE, THE RESOLUTION WILL HAVE NECESSARY
TWO THIRDS OF BOG SUPPORT REQUIRED TO ENTER INTO FORCE.
CHIEF SCIENTIST YAAKOV CAN THEREUPON DRAW CERTIFIED
CHECKS FOR KAGEN AND BLACKMAN AND BRING THEM TO U.S.
AROUND 1 SEPTEMBER (AS PER REFTEL). IN THE EVENT THAT
SUCH ACTION IMPOSSIBLE BECAUSE OF TIME CONSTRAINTS
PLEASE WORK WITH NEW CHIEF SCIENTIST LAVIE TO ACHIEVE
PAYMENT ASAP. CHRISTOPHER

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*** Current Handling Restrictions *** ONLY

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INDUSTRIAL DEVELOPMENT, MEETINGS, PERSONNEL ASSIGNMENT, RESOLUTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Review Exemptions: n/a
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